

WPCA

Chairman Dale Aldieri
Vice Chairman Scott Bishel
Councilmatic Representative Philip J. Pessina
Councilmatic Representative Eugene Nocera
Commissioner John Giuliano
Commissioner Jack Pieper
Commissioner Emanuel DiMauro

WPCA

Director Guy Russo
Deputy Director Robert Young
Chief Engineer Joseph Fazzino
Accts. Supervisor Jerome Bruton

AGENDA
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING

February 4, 2016 @ 7:00 p.m.
82 Berlin Street, Middletown, CT
(Building is wheelchair accessible)

Special Note:

*If you require a special accommodation for our meeting,
please contact Laura Runte, Acting ADA Coordinator, at (860) 638-4542*

I. Open Meeting

1. Public Hearing

II. Reports, Minutes and Correspondence

1. Minutes of Regular Meeting of January 7, 2016 (enclosed)

III. Transfers/Fund Updates

1. Monthly Fund Balance Report-January (enclosed)
2. Update Status on Delinquent Accounts (to be distributed)

IV. Old Business

1. Durham Water - Update
2. Mattabassett - Update
3. Kleen Energy - Update
4. Middle Street Extension with Town of Berlin - Update
5. Land Swap – Eversource - Update

V. New Business

1. Proposal from Prime re: Water Billing Database Geo-Enablement (enclosed)

VI. Staff Reports

VII. Adjournment

